

**Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Wednesday, January 10th, 2018 – 7:00 p.m.**

Members present: Jim McGregor, Linda Slaughter, Jane Murphy. Absent: Ryan McGinness, Brett Stump and Ron Berger, Village Clerk. Also, present: Deputy Clerk Rachel Tice.

1. Mr. McGregor calls the meeting to order at 7:08 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes for December 13th, 2017, Special Session was made by Mrs. Slaughter, with 2nd by Mr. McGregor. All Ayes

Reading of the December 2017, Treasurer's Report by Mrs. Slaughter, Village Treasurer. No questions

Chief of Police Report: Previously submitted, included in Trustee packets. No questions.

Planning & Zoning – Meeting Jan 3. Wants decibel levels by zone locations

TCED Marketing – Nov 16 minutes provided

Unfinished Business:

- A. **Crown View & Sewer Expansion.** - Dan Boone – Tabled
- B. **Antlers Resort Project.** – Dan Boone – Tabled
- C. **2018 Ballot Initiative** - Discussion with no action and no vote or reading of proposed ordinance
 1. **Sales Tax – Board voted unanimously that all proceeds from this ballot initiative shall go 100% for Roads on Indian Point** (Still need actual Ordinance for 0.5% Ballot Initiative)
 2. **Paving Finance Bonds** - postponed

New Business:

- A. **GRE Road Study & Paving Estimates Report** - Tabled
- B. **Road Damage Considerations by others** – Discussion of water seeping onto IP Rd at Lakeview Campground is or is not a spring. Need water sample to check it.
- C. **Police Vehicle Replacement.** – Allen has checked vehicle availability.

Motion for Approval of December Checks. 1st Mrs. Slaughter, 2nd Mrs. Murphy, All Ayes

Comments from Acting Village Administrator – Ron, VC is out due to his mother's passing.

Comments from Trustees – Mrs. Murphy expressed concerns about pothole on IP Rd at LV Campground. Mr. McGregor expressed concerns for the planned sewer expansion and need for passage of proposed tax increase to handle road paving without Bonds (too large\$)

Comments from Floor – Mr. Frese, lives at #53 Caps Cove Lane, concerned about drainage problems in front of his house due to former ditch being filled in over time.

Meeting Adjourned at 8:14pm